



BOARD OF EDUCATION

Regular Meeting ~ October 28, 2019 ~ 5:30 pm

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
- IV. Public Comment
- V. Recognitions
- VI. Board Correspondence
- VII. Presentations
 - a. FY 18/19 Audited Financial Statement, David Nielsen, Maner Costerisan
 - b. Axios Human Resources
- VIII. Reports
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Authorizer's Report
 - e. Committee Reports
 - i. Facilities & Finance
 - ii. High School Expansion
 - iii. Personnel
 - iv. Curriculum
 - v. Faculty Summary
 - vi. Student Support Council
- IX. Discussion Items
 - a. Advancement/Fund Development
 - i. Grant writer position
 - ii. Advancement committee
 - b. Agile Project Management Strategy
 - c. Board Leadership Absences
 - d. Credit Card Credit Limit Raise
 - e. Strategic Planning
 - i. Date
 - ii. Location
 - iii. Goals/Agenda Items
- X. Action Items
 - a. FY19.20 State Budget
 - b. Tejas Mehta Employment
 - c. December Board Meeting Date Change
- XI. Closed Session
 - a. Superintendent's Evaluation & Contract
- XII. Public Comment
- XIII. Adjournment

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.
Provision for public comment is available at the beginning and the end of the meeting.*

Upon request, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.

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